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Committee 126

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UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

SECOM-M-184
29 December 1975

Minutes
One Hundred Eighty-Fourth Meeting
Wednesday, 17 December 1975, 1000 to 1130 Hours
Room 6E-0708, CIA Headquarters



Chairman
Presiding

25X1

MEMBERS PRESENT



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ALTERNATES PRESENT



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Mr. James Mastrovito, Dept of Treasury

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ALSO PRESENT



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Preliminary Comments

(a) DCID 1/10 [U] -- The Chairman advised that the Committee recommendation for "Security Policy Guidance on Liaison Relationships with Foreign Intelligence Organizations and Foreign Security Services" was approved by the DCI on 19 November 1975 and is now being printed in DCID form for dissemination as DCID 1/10.

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(c) ORCON Review [U] -- The Chairman reviewed the status of the ORCON problem and requested the members to provide the statistics regarding the use of ORCON which have been collected over the past 30 days. Once these have been compiled, the Chairman will set a time for a meeting to determine a future course of action. The DIA member submitted a preliminary report to the members.

(d) USIB Policy Paper on Information Release to Contractors [U] -- The Chairman advised that this policy paper has now been submitted to the USIB Secretariat with unanimous Security Committee recommendation for approval. It was sent to the Board members on 8 December 1975 requesting their concurrence or other views by 17 December 1975. Copies of this package were distributed to the members.

(e) Nuclear Regulatory Commission (NRC) Request for Observer Status on TSCS [U] -- The Chairman mentioned the NRC request and that the TSCS had taken action on this. He proposed that the Chairman of the Subcommittee handle requests for observer status on their subcommittees and advise SECOM should they approve any observer status request. This was agreed to by the members.

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1. Approval of Minutes [U]

The minutes of the 183rd meeting, SECOM-M-183, were approved as submitted.

2. Reports of Chairmen of Subcommittees and Working Groups

(a) TSCS [] Chairman.

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[U] He also reported progress in the Threat Assessment Program. He feels that good movement is being made and commended those persons responsible.

(b) Computer Security Subcommittee -- []

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[U] The Executive Secretary reported that this subcommittee has been preoccupied with the rewrite of DCID 1/16. This DCID will be staffed for coordination in the USIB community with an estimated date of completion of 30 January 1976.

(c) Compartmentation Subcommittee - [] Chairman.

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[U] [] reported that the Task Force studying compartmentation procedures has been meeting on a full-time basis and is now preparing a report for submission to the Security Committee. An early January 1976 completion date is anticipated.

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[U] The DCID 1/17 working group is still considering the ORCON control marking effect on the intelligence libraries in the community and anticipates a proposed policy statement to alleviate this problem in early 1976.

3. Unauthorized Disclosures [U]

25X1 [] DIA, submitted his report on unauthorized disclosures and reviewed the highlights of this report with the members. After some discussion, it was generally agreed that even though prosecution was not imminent in disclosure cases, it was still important to identify the possible source of critical unauthorized disclosures. It was felt that this identification might be a deterrent in future unauthorized releases by this source.

25X1 The Chairman suggested that the SECOM staff review [] report and prepare a possible course of action for consideration by the committee. This was agreed to.

4. Impact of Privacy Act on Community [U]

After a general discussion of the impact of the Privacy Act on the current security procedures in the various agencies and departments, the members concurred in the Chairman's recommendation that a special expanded meeting be called to discuss the Privacy Act. The members will be notified of the time and place of this meeting.

5. 4Cs - Status Report on Funding [U]

The Chairman mentioned that since all of the 4C cost trade-off reports have not yet been received, a meaningful report could not be made at this time. After receipt of cost trade-off figures from all agencies, a consolidated report will be prepared and sent to all members.

6. New Business [U]

(a) The NSA member said that he had been asked by DIRNSA to report an unauthorized disclosure of information which had appeared in

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(b) The DIA member informed the members that as of 1 January 1976 the DoD would eliminate all duty and travel restrictions. A memorandum to Chairman, Security Committee, from the DIA member to this effect was distributed to the members. In this regard, the Air Force member, as Chairman of the Duty and Travel Restrictions Working Group, mentioned that his group was not active at this time since it was felt that the Compartmentation Task Force might be recommending action that would have a direct bearing on duty and travel restrictions. The Chairman said that he would look into this and take appropriate action. The members agreed.

7. Next Meeting [U]

The next meeting is scheduled for 20 January 1976 in Room 6E-0708 CIA Headquarters.

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